

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812

Mark Dyel opened in prayer and Kenny Irvin led the Pledge of Allegiance.

Others present: Benjamin Johnson, Superintendent; Wade Thomas, Principal; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; and Ryan Miller, Assistant Principal/Athletic Director.

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Others present: Benjamin Johnson, Superintendent; Wade Thomas, Principal; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Ryan Miller, Assistant Principal/Athletic Director; Lyndsey Moore, Faculty Member; and Student Council Representative.

5.1 Approve Minutes: **Regular Board Meeting Minutes, February 17, 2022**
Executive Board Meeting Minutes, February, 2022

5.3 Approve Payment of Bills (February 2022)

Shane Cockrum made a motion to approve the Consent Agenda as presented. Marci Glover seconded the motion. Upon a roll call vote, members voted as follows: Robby Cockrum – yes, Shane Cockrum – yes, Mark Dyel – yes, Marci Glover – yes, Kenny Irvin – yes, Robin LaBuwi – yes and Mitch Bennett – yes. Motion Carried.

6. ADMINISTRATIVE REMARKS

- Mr. Thomas reviewed the end of year dates and events.
- Mr. Miller reviewed the guidelines for wall pictures in the school gyms.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS Kenny Irvin made a motion to approve the activity account expenditures as presented. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9. NEW BUSINESS

9.1 Employment of Personnel Kenny Irvin made a motion to employ Ron Head as a bus driver. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to employ Teresa Thompson as a bus driver. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Marci Glover made a motion to accept Emily McKinney's resignation as presented. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to accept Aaron Robinson's resignation as presented. Robby Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to accept Carrie Turner's resignation as presented. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robby Cockrum made a motion to accept Sarah Johnson's resignation as presented. Marci Glover seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.2 Assignment of Personnel Kenny Irvin made a motion to accept Gretchen Bennett's resignation as Department Chair at the end of the 2021-22 School Year. Robby Cockrum seconded the motion. Upon a roll call vote, members voted as follows: Mark Dyel – yes, Marci Glover – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mitch Bennett – Abstain, Robby Cockrum – yes, Shane Cockrum – yes. Motion carried.

Kenny Irvin made a motion to accept Abigail Bennett's resignation as Volleyball Coach as presented. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Mitch Bennett made a motion to approve Saeward Mattox as a Summer Driver's Education Instructor as needed. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.3 Review/Approve Posting Open Positions Shane Cockrum made a motion to authorize the administration to post the following positions as open for the 2022-23 school year: Math Teacher, PE Teacher, Part-time Assistant Cook, and Volleyball Coach. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.4 Review/Approve 2021-2022 Amended School Calendar Shane Cockrum made a motion to approve the amended 2021-22 School Calendar as presented. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of this calendar has been attached to and made a part of these minutes.

9.5 Review/Approve 2022-2023 School Calendar Kenny Irvin made a motion to approve the 2022-2023 School Calendar as presented. Robby Cockrum seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Robby Cockrum – yes, Shane Cockrum – yes, Mark Dyel – no, Marci Glover – yes, Kenny Irvin – yes, and Robin LaBuwi – yes. Motion Carried. A copy of this calendar has been attached to and made a part of these minutes.

Regular Board Meeting – page 3
March 24, 2022

9.6 Review/Approve Purchase of Activity Bus Mitch Bennett made a motion to approve the purchase of an activity bus not to exceed \$70,000. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

10. BOARD OF EDUCATION REMARKS

11. ADJOURNMENT Mitch Bennett made a motion to adjourn the meeting at 7:28 P.M. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY